

City Development Committee — OPEN

Time and date: 9.30am, Tuesday, 30 March 2010.

Venue: No. 1 Committee Room, 1st Floor, Council Building, Garden Place, Hamilton.

Committee Members: Councillors G M Saunders (Chairperson)
G D Chesterman
J R Gower
R E Hennebry
P M Mahood
A R O'Leary
M J Westphal

Apology:

Committee Advisor: Ms F M Yates

The above Committee will meet as stated to consider the following items.

M G Redman
Chief Executive

SECTION A: MATTERS FOR DECISION BY THE COMMITTEE UNDER DELEGATED AUTHORITY

- 1. Confirming the Agenda**
The Committee to confirm the agenda.
- 2. 13/16/26. Chairperson's Report**
The Committee to receive the above report.
(To be circulated)
- 3. 13/16/26. Council Resolution Monitoring Report**
The Committee to receive the above report.
(Copy attached page 1)

- 4. 111/6/17. Future Proof Quarterly Report**
The Committee to consider a report and recommendations from the General Manager City Planning & Environmental Services.
(Copy attached pages 2-5)

- 5. 13/16/25. Kudos Science Awards**
The Committee to consider a report and recommendations from the Acting General Manager Communication & Marketing.
(Copy attached pages 6-12)

- 6. 13/10/4. Business Improvement District (BID) Quarterly Report**
The Committee to consider a report and recommendations from the Acting General Manager Communication & Marketing.
(Copy attached pages 13-42)

- 7. 15/4-2. WVEOA (Waikato Valley Emergency Operations Area) Emergency Management Committee**
The Committee to receive the open minutes of meetings of the WVEOA Emergency Management Committee held on 19 March 2010.
(To be circulated)

- 8. 13/16/22-1. Event Sponsorship Subcommittee**
The Committee to receive the open minutes of meetings of the Event Sponsorship Subcommittee held on:

18 February 2010
5 March 2010

(Copy attached pages 43-46)

SECTION B: MATTERS FOR RECOMMENDATION BY THE COMMITTEE TO THE COUNCIL

- 9. 13/20-2 & 47/10/4. Annual List of Events for Raising Bollards in Hood/Alexandra Streets**
The Committee to consider a report and recommendations from the Acting General Manager Communication & Marketing
(Copy attached pages 47-49)

- 10. 8/5/4. Victoria Bridge Centenary**
The Committee to consider a report and recommendations from the General Manager Works & Services.
(Copy attached pages 50-55)

- 11. 13/3/17. Te Rapa Bypass — Consent to Sell Land to NZ Transport Agency**
The Committee to consider a report and recommendations from the Deputy Chief Executive and General Manager Works & Services
(Copy attached pages 56-78)

- 12. 45/R18. Partial Lease Surrender for the Widening of Ruakura Road — Hamilton City Holiday Park**
The Committee to consider a report and recommendations from the Deputy Chief Executive and General Manager Works & Services
(Copy attached pages 79-96)

13. Resolution to Exclude the Public

Section 48, Local Government Official Information and Meetings Act 1987

Resolved: (

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter.	Ground(s) under section 48 (1) for the passing of this resolution
1. Event Sponsorship Subcommittee Minutes 18 February 2010 & 5 March 2010) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48 (1) (a)
2. Sale of Surplus Council Owned Land — Rotokauri Road)	
3. Land Purchase — Ruakura Road)	
4. Sale of Land - Peachgrove Road)	

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Item 1	To protect the privacy of natural persons & To prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (a) Section 7 (2) (j)
Item 2	To enable Council to carry out negotiations	Section 7 (2) (i)
Item 3	To enable Council to carry out negotiations	Section 7 (2) (i)
Item 4	To enable Council to carry out negotiations	Section 7 (2) (i)